

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
September 17, 18, and 19, 2003
Wyndham Hotel San Jose
1350 N. First Street
San Jose, CA 95112
(408) 998-6204

Wednesday, September 17, 2003

1:00 p.m. to
4:30 p.m. System of Care Committee Meeting – Salon B & C

Thursday, September 18, 2003

	COMMITTEE MEETINGS	Room:
8:30 a.m.	Quality Improvement	Salon A
to	Human Resources	Salon B
11:30 a.m.	Policy and System Development	Salon C
11:30 a.m.	LUNCH	

PLANNING COUNCIL MEETING – California Ballroom (H-M)

1:00 p.m. Welcome and Introductions
Barbara Mitchell, Chairperson

1:15 p.m. Presentation on the President's New Freedom
Commission on Mental Health Report: "Achieving the
Promise: Transforming Mental Health Care in America"
Stephen W. Mayberg, PhD, Director, DMH

1:45 p.m. Dialogue with Representative from Assembly Member
Yee's Office
Representative from Assembly Member Yee's office

2:15 p.m. Report from the Department of Mental Health
Stephen W. Mayberg, PhD, Director

3:00 p.m. Medicaid Presentation

- Understanding California's Process
- The Impact of EPSDT Growth
- Federal Block Grant Proposal

Rita McCabe-Hax, LCSW, DMH Managed Care Implementation
Carol Hood, Deputy Director, DMH Systems of Care

3:45 p.m. **BREAK**

4:00 p.m. San Mateo County Case Rates and Pharmacy Carve-out
Representative from San Mateo County

4:45 p.m. Update on Mental Health Initiative
Ann Arneill-Py, Executive Officer

5:15 p.m. **Adjourn**

Friday, September 19, 2003

- 8:30 a.m. Welcome and Introductions
Barbara Mitchell, Chairperson
- 8:40 a.m. Executive Committee Report
- Approval of the Minutes of the June 2003 Meeting
 - Review Planning Council's Budget
 - Legislative and Budget Report
 - Status of Appointments
 - Mental Health Policy Issues
- 9:00 a.m. Overview of the Uninsured/Medically Indigent
Speaker to be announced
- 9:45 a.m. Follow-up Discussion of Funding Presentations
- 10:15 a.m. Public Comment Period
- 10:45 a.m. Report from the California Association of Local Mental Health Boards and Commissions
Cary Martin, President
- 11:00 a.m. Report from the California Mental Health Directors Association
Marvin Southard, President
- 11:15 a.m. Report from DMH Cultural Competence Advisory Committee
Rachel Guerrero, Executive Director, Office of Multicultural Services
- 11:30 a.m. Reports from Committees
- System of Care
 - Human Resources
 - Quality Improvement
 - Policy and System Development
- 12:20 p.m. New Business
- 12:30 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening, September 17, 2003, from 6:00 p.m. to 8:15 p.m.

2004 MEETING SCHEDULE		
<u>MEETING</u>	<u>DATE</u>	<u>LOCATION</u>
January 2004	January 14, 15, 16	San Diego
April 2004	April 14, 15, 16	Riverside
June 2004	June 16, 17, 18	Sacramento
September 2004	September 22, 23, 24	Bay Area